

## **PANEL NOTICE/AGENDA**

Friday, April 2, 2021 9:30 a.m.

VIRTUAL MEETING

Attention: In response to the Governor's Executive Order N-29-20 authorizing public bodies to take necessary action to protect the public from the spread of Coronavirus (COVID-19), the Employment Training Panel Meeting will not have a physical presence to follow state guidelines on social distancing until further notice.

The Panel Meeting will be live streamed and open to the public on Zoom:

Join Zoom Meeting:

https://zoom.us/j/92472311543

Webinar ID: 924 7231 1543

One tap mobile: 1-669-900-6833, 92472311543#

Note: Representatives for the Proposals in this Panel Meeting are required to login to the webinar to answer Panel comment and questions.

\*All times indicated below and the order of business are approximate and subject to change

Webinar Login

9:00am

**Amanda Flores** 

For assistance, login and raise your hand or contact mario.maslac@etp.ca.gov or Amanda.flores@etp.ca.gov

Webinar Instruction Intro

9:30am

**Amanda Flores** 

Virtual: Audio-Amanda/Voice-Panel Only

Call to Order by Acting Chairperson

Janice Roberts

Virtual: Audio-Janice/Voice-Panel Only

Roll Call

Hand-Raise Pause for Public Comment-Amanda

- Action to Approve March Panel Meeting Agenda
- Action to Approve February Panel Meeting Minutes

Executive Report

Virtual: Audio-Reg/Peter/Tara/Voice-Panel Only

Legislative/Budget/Other

 Request Motion to Adopt Consent Calendar Projects/Action Reg Javier Peter Cooper Tara Armstrong

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Annual Report Presentation Mario Maslac

Annual Report Presentation
Virtual: Audio-Mario/Voice-Panel Only

Action Item to Approve SEED Grant Awards Action Item to Approve Next Fiscal Year's Funding Priorities Elisabeth Testa

Virtual: Audio-Elisabeth/Voice-Panel Only

Review and Action on Proposals

**Heather Miguel** 

Virtual: Audio-Presenters/ Voice-Presenters & Panel and Contractors (if needed)

Virtual: Hand-Raise Pause for Public Comment-Amanda

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Opportunity for Panel Members to Request Agenda Items for Future Panel Meetings

Virtual: Voice available for Panel Only

Public Comment on Matters Not on the Agenda

Virtual: Hand-Raise for Public Comment via Voice - Amanda

Public Meeting Adjourns

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Under Government Code section 11123(a), all meetings of a state body are open and public, and all persons are permitted to attend any meeting of a state body, except as otherwise provided in that article. ETP may take action on any item listed in this Notice/Agenda. You can obtain further information about this Notice/Agenda by contacting Michael A. Cable, General Counsel, at (916) 327-5422, or Michael.Cable@etp.ca.gov, or sending a written request to Michael A. Cable, General Counsel, at Employment Training Panel, 1100 J Street, 4th Floor, Sacramento, California 95814. Written comments on agenda items should be submitted no later than 12:00 p.m. the business day before the meeting in order to afford adequate time to consider your comments.

This Notice/Agenda of Panel Meeting and related documents are available on the ETP website at <a href="www.etp.ca.gov">www.etp.ca.gov</a>. The dollar amounts shown in this Notice/Agenda are estimates only, subject to change up to and including the date of the Panel Meeting. Please continue to access the ETP website for current and updated information. In the event the Panel does not have a quorum at the Panel Meeting noticed herein, then those Panel Members in attendance will meet as a committee at the same time and place identified herein, and said Panel Members in attendance will meet as a committee in order to hear the items identified in this Notice/Agenda, but will not vote or take action. While ETP intends to webcast its meetings, it may not be possible to webcast the entire open meeting due to limitations on resources.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting, including without limitation auxiliary aids or services, may make a request by contacting Michael A. Cable, General Counsel, at (916) 327-5422, or Michael.Cable@etp.ca.gov, or sending a written request to Michael A. Cable, General Counsel, at Employment Training Panel, 1100 J Street, 4th Floor, Sacramento, California 95814. Providing your request so that it is received at least five (5) business days before the meeting will help ensure availability of the requested accommodation

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## **REVIEW AND ACTION ON PROPOSALS**

These funding proposals are listed by Regional Offices and do not reflect the actual order of presentation. They will be considered by the Panel in accordance with a Table of Contents to be published on the ETP website no later than Monday, March 29, 2021, although the Panel may still change the order at the meeting. In regards to those items indicated below as an Amendment, please note that the dollar amount only reflects the proposed amendment amount, and not the total funding amount for the contract. Funding proposals are reviewed by the Panel on a case-by-case basis, and any action on a funding proposal shall not be binding on any other funding proposal.

## **North Hollywood Regional Office**

Glendale Community College District Professional Development Center (COVID Pilot)	
Central Office - Program Projects Unit	
California Labor Federation AFL-CIOJoint Apprenticeship Committee for Operating Engineers, 46	\$190,640
Northern Counties in CA State Building & Construction Trades Council	. ,

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## PROPOSALS APPROVED BY DELEGATION ORDER FOR 02/17/21 – 03/22/21

<u>&lt;</u> \$75,000	Approved Date	Approved Amount
North Hollywood Regional Office		
Giligia College (COVID Pilot)	03/15/21	\$72,000
San Diego Regional Office		
Autism Behavior Services Inc.	02/19/21	\$46,184
San Francisco Bay Area Regional Office		
Rising Sun Center for Opportunity	02/23/21	\$58,605

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